

**MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, DECEMBER 9, 2014
AGENDA**

7:15	Call to Order
7:15-7:45	Deputy Town Manager Andrew Flanagan
7:45-7:50	Approval of Minutes
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:15	Interim Director's Report
8:15-8:20	FY16 Budget Update
8:20-8:30	Approval of Policy: Privacy Policy
8:30-8:35	Open Meeting Law Review
8:35-8:40	Foundation Update
8:40-8:45	Friends Update
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting
8:55	Adjournment